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ITEM 7 C.

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10145-10284

SECRET

11110753

5/24/78 Office of Security File

① Foreign Service Despatch #317
3rd Party Document
From: Amer. Embassy, Moscow
To: Dept of State, Wash
10/12/61 Sub: Citizenship & Passports LHO

② only Memo in file. 28 Sept 61. "CI/SI : per your request" notation being placed in Oswald's file that Marina has applied for a ~~visa~~ as reflected in State Dept Visa notice received in CIA 9/12/61

signed

SR | CI | P

↑ Lynch

Soviet Russia

SECRET

③ informed there are INS documents on
Marina > probably available thru W.C.
or INS.

FBI info
REVIEWED BY FBI/JFK TASK FORCE
ON 1/4/98 det
 RELEASE IN FULL
 RELEASE IN PART
 TOTAL DENIAL

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J. Wolf
10/1

[EPM]

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300 files

11110597

6/15/78 Edward P. Morgan
201-176566

FBI Feb 7/1962 re: Morgan. (L.A. report).

Oct 18/56 : "restricted CI/CA folder on subject
of this 20, held in RI/AR file;
Wash-CIA-Pers-4."

Nov 21 1950

Memo : to II/SS

Subj: Request for operational clearance for
Edward P. Morgan

project [PB] ^{or} Wizard - Morgan contemplated
[cut-out.] Was. S.A. to JEH.

[cut-out,] legal advice, transmission of
funds & other projects

100-1000

103

300 files

111.10598

6/15/78 Edward K. Moss "Regular contact in DCD"
File: DCD X-Ref: Manuel Artine.

- 1960 Negotiations for fund raising in behalf of MRR (Movimiento de Recuperacion Revolucionaria) Mass negotiating ^{w/ members} in Havana for American P.R.

Dec 16, 1960 meeting, w/ Frank Sherrick:
Most impressed - leaders are not looking for political
plums for themselves, but really interested
in a free Cuba.

Plan - 10 man executive committee Cuban
leaders from various exile groups, 5 non
partisan people to prevent dissension.
Bd of Directors: 30 to 40 prominent Cubans
sent to Miami Dec 14 for comment.
Proposed announcement 1/1/61.

[Missing part of page 7]
Meet w/ Manuel Asturic > Nov 26, 27 in Miami
Manolo Ray not a member.

Moss states in touch w/ Pres Kennedy (elect) staff
to see what attitude of new admin. will
be to publicizing, foreign activities
on U.S. soil.

Ernesto Rojas Meir - coordinator w/
Noss facultans in D.C.

Varanasi is not considered by various groups to be the 3 World not head

2 of 3

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11110599

EKM

next Cuban government. No such person selected.

No coordination between Ray and Front.

File 2 CI 1959-1962

[C-76617]

Mar '59: consideration of possible use to find info on [] Embassy.]
Also (2) [ZR] MAJOR.] ²⁴ ₀₂

File 3. DMS-755 (100-7-60-3)

FBI Doc - no number

June 14, 1956. - unclassified

Report of A. G. to The Congress of The United States. → info on Foreign Agents Registration Act.

Also, 1/18/61 FBI 105-76826

Re: Varon.

File 4: 201-795803

1962-1975

DMS.

File close 21, ?, 1975.

[ZR] MAJOR ⁰² advisor in public relations field

Born June 23, 1916.

Ed: Culver Military Academy 1930-34
Yale 34-35 / 6 WU 39-40

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3/08

3 of 3

EKM

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11110600

[⁰² [ZR]MAJOR]

subject to be made writing only after
sufficient time to demonstrate
integrity -

1118161 subj: Varonae: Internal Security - Cuba
FBI 105-76826

← [ZR]MAJOR
release
in full

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11181

OP(2)

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11110601

5/24/78 MOP

Domestic Contact Division

unfounded allegations of terrorist school at
Minsk. (mistake of school thought
affirmed at trial of Bandera - assassin
in West Germany). dated 6/16/64.

Volume I

201-743808

File opened 1/27/64.

- Biodata on A.S. Medvedev. [Stepfather's last name, wrong name]
- FBI report JEH letter to DCIA

4/7/51 subj: Vladimir HorKovin

Dec. 2, 1963 memo:

3 items: Dept. of State Report dated July 11, 1961.
→ ONI Report dated Dec. 18, 1961.

~~Immigration file of MOP contains~~

12/2/63

+ list of other items

Born 1941; July 17

married 30 April 1961

FBI report of Hosty

6/22/64

subj - Lydia Dymitruk.

W.C. Doc. #361

SECRET

- Biographical info on MOP +
relatives - available to public and press

5/24/78

MOP
Vol II

201-743808

SECRET

11110602

FBI Report 2/17/64 DL 100-10461
dictated 2/18/64

Boguslaw + Heitman; (p 439 + seq.).
FBI reports indexed under LHO.

~~Vol II~~ :

Wash Post 1964 article

AP Sept 20.

MOP Interviewed by Helen Yenne (N.Y.
Herald Tribune correspondent).

Lee wrote day "show himself as ~~decorated~~
people in America to see him

FBI Reports ① 2/31/65 #105 126032
SA Mooversay
② 1/5/65 S.A. Heitman
105 126032

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6/15/78 Moss #172646
1952-1973

11110603

OS Security

Reviewed by Leslie: 3/13/78

'73: checking on him. Memo reffr to FBI file.
Dun & Bradstreet Business Info Report

Frank O'Connell: Wash. rep't. of Transit Union.
Feb. 28, 1968.

Probably surfaces mafia money for legit.
business.

19 April 1967 Memo to File: Louis L. Hamby

I G Staff requests April 18, 1967

whether subject cable of use by

[Political Action Group of CA Staff.]

→ (Mr. Ken Greer as Red). Response

clearance was Sept 7, 62, & had to be

used within 6 months. Needs revalidation.

"anxious for early response".

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Ji Wolf
1084
6/15/78

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11110604

[EPM]

Morgan 1950-1977

OS [they files are sanitized]

[OS claims DDO never consulted them.]

① June 15, 1977 Memo To: E.C.
From: ST Embryide
Subj: Dade County Request for Ass't.
Agency aware of 2 or 3 culans
mentioned in Roselli's testimony.
Would violate sources & methods to
release to Dade County.
Shiner was acquainted w/ Roselli -
no other pertinent info in OS files

Roselli was approached instead of
Giancana - Maher was Agency
well-oud & he knew Roselli.)

No background check on Roselli or
Giancana was conducted.

Oct 8, 1976 Morgan mentioned sporadically in Maher, Harvey
To: Dade County
From: Anti-Kidney
Subj: Dade County Request
Request.

p5: Maher was interviewed in '67 &
advised he had briefed Morgan on
A/C plots.

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20/4

EPM

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11110605

6/15/78

15 Feb 72

Memo: Executive Director-Comptroller.

Subj: John Roselli

#3 - J.R presently in prison for conspiracy. Awaits depat'd

#4. Agency was aware J.R intended to expose his participation in plots should he not intervene. "The DCI decided to ignore his threats and take a calculated risk as to the consequences that may occur with the disclosure of his story. This was subsequently done by Roselli or someone on his behalf furnishing Jack Anderson details of the incidents."

Aware individuals: Dulles, Bissell, King, - Edwards, Harvey, O'Connell, Maher & his attorney's Morgan & Edwards Bennett Williams

#6: on 26 Feb 71 arrangements made w/ FWS "Commissioner Raymond Farrell to flag any action that may be taken by his organization regarding deportation proceedings against Roselli."

Memo on Intel - Maher - Morgan.

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304

EPM

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11110603

Nov 19, 1970

To: DCE Subj: Rosseli
From: Osborn, Director of Security

Rosseli's conviction for illegal entry? - date -
p.4. Harvey reports Nov/Dec 67 + Jan 68 -
J.R. would not seek agency assistance
unless faced with deportation.

17 Nov 1970 : Maher calls O'Connell
to advise Morgan received call
from Thomas Waddin, J.R. attorney,
who advised all appeals now exhausted
& J.R. would make complete
expose if not assisted.

⑧ On Nov 18 - decided not to assist.
Maher was so advised & in agreement.

Wash Post.

Monday, Jan 18, 1971 JACK Anderson Article
Feb 23, 1971

Dec 2 '68: JR convicted of Frasier's club
[speculated Harvey wants position in Morgan's
Director of Security talks w/ Harvey from]
Dec 19 1967
Dec 11 1967, Harvey - Rosseli meetings.
"Johnny told Harvey of his meeting
w/ Edwards a year ago"
Harvey convinced must "kill" case
if it is a good one.

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11110607

8 Nov '67 to Harvey

Johnny said Ed Morgan knew what Agency did w/ Mahan & Senator Long & had told him.

Johnny wanted Harvey as lawyer.

constantly asking "how good a case"

4 Oct '67 Harvey told J.R. at outset that if

Boys operations stores - look only to
Mahan for record. Contact Harvey. Harvey for help, & he may not be
able to help.

J.R. said Chicago paper which had
info - leak came from Senate or Kennedy
Office when still A.C. ??

Subj: Robert Mahan

undated
Mahan (April 28, 1967) Mahan does brief Morgan due to
Agency long delay in deciding
Mahan whether or not he will get
contacted help in Long matter.

Mahan advised Roselli & Morgan had both been in L. V. in March, & Jim Garrison. Mahan recalls they spent some time together

Morgan did know Pat Coyne → on NSC. could have passed this info on.

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